General informatio	n about company
Scrip code	521200
NSE Symbol	SURYALAXMI
MSEI Symbol .	NOTLISTED
ISIN	INE713B01026
Name of the entity	SURYALAKSHMI COTTON MILLS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

^		3.8						Annex	ure I			e fe			Ž.:			.j.
					Annexu	re I t	o be subm	itted by	listed enti	ty on quar	terly ba	sis						,
						I	I. Composi	ition of F	Board of D	irectors								
	,				Disc	losure	of notes on c	ompositio	a of board of	f diredors exp	planatory							
A							Weth	er the liste	d entity has a	Regular Ch	airperson	Yes						
	······································						<i>W</i>	hether Ch	nirperson is r	elated to ME	or CEO	Yes						
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations.	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee beld in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
L.N.AGARWAL	ADOPA1629A	00008721	Executive Director	Chairperson	MD	08- 09- 1933	NA		13-08-1962	22-06-2019			1	0	1	o		
PARITOSH AGARWAL	ABQPA4341M	00008738	Executive Director	Not Applicable	CEO- MD	18- 03- 1973	NA		06-09-1994	21-06-2020			1	0	1	0		
R.SURENDER REDDY	ABSPR3719E	00083972	Non- Executive - Independent Director	Not Applicable		10- 10- 1931	· Yes	26-03- 2019	27-05-2014	01-04-2019		60	5	5	6	3		
R.S.AGARWAL	AABPA5381R	00012594	Non- Executive - Independent Director	Not Applicable		02- 10- 1942	Yes	26-03- 2019	29-07-2015	29-07-2020		60	4	4	4	2		

		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1			692			I	. Composi	tion of B	oard of D	irectors			ş-	3		\$\$*		
							Disclosu	re of r	otes on con	position	of board of	directors e	xplanato	ry						
								Weth	er the listed	entity ha	s a Regular	Chairpers	on							
Sr	Title (Mr / Ms)	Name of the Director	PAN :	אום	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Binh	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	NAVRANG LAL TIBREWAL	ABFPT4785K	00030151	Non- Executive - Independent Director	Not Applicable		17- 01- 1937	Yes	26-03- 2019	29-07-2015	29-07-2020		60	1	1	2	1		
6	Mr	DHRUV VIJAI SINGH	AAAPS1573J	07180749	Non- Executive - Independent Director	Not Applicable		26- 01- 1953	NA		28-07-2016	28-07-2016		60	J .	1.	0	o :		
7	Mr	V.V.S.RAVINDRA	AACPV9220H	01887879	Non- Executive - Nominee Director	Not Applicable		18- 01- 1964	NA		15-10-2018	15-10-2018			2	0	1	0		
8	Mrs	PADMINI AGARWAL	ABQPA4345R	01652449	Executive Director	Not Applicable		01- 01- 1975	NA		27-05-2014	27-05-2019	07-11- 2020		1	0	0	. 0		

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	CONTRACTORES CONTRACTORES						The second secon	
			Annexure 1			For this quarter kindly note the following		
	198		II. Composition of Commi	ttees		Date of Appointment and Date of Ces. Date of Appointment can be any day to		ily filled for every Co
		the state of the s	Disclosure of n	otes on composition of committees explanatory	Ave Note See	3. Date of Cassation must be for the cur	rent quarter only, i.e. July 1,2020 to Se	eptember 30,2020.
Note	: Please enter DIN, After ente	ring DIN, Name of Committee mem	bers and Category 1 of Directors shall be prefill	ed automatically		J	•	
Au	lit Committee Details							
			Wheth	er the Audit Committee has a Regular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00083972	R.SURENOER REDDY	Non-Executive - Independent Director	Chairperson	27-05-2014			
2	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2015			
3	00012594	R.S.AGARWAL	Non-Executive - Independent Director	Member	29-07-2015			
4	01887879	V.V.S.RAVINDRA	Non-Executive - Naminee Director	Member	15-10-2018			
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9		and the second s					100 ps	
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Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Non	nination and remuneration	on committee					
		- 4	Whether the Nomination and remur	neration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012594	R.S.AGARWAL	Non-Executive - Independent Director	Chairperson	29-07-2015		
2	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Member	29-07-2015		
3	00083972	R.SURENDER REDDY	Non-Executive - Independent Director	Member	27-05-2014		•
4	01887879	V.V.S.RAVINDRA	Non-Executive - Nominee Director	Member	15-10-2018		4.5
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10					many and the same	The state of the s	بتراني حيد سنست معرب فريست مين جيا استبيا



Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

			Whether the Stakeholders Rel	ationship Committee has a Regular Chairperson	Yes		
5r	OIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00030151	NAVRANG LAL TIBREWAL	Non-Executive - Independent Director	Chairperson	30-0\$-2019		
2	00008721	LN.AGARWAL	Executive Director	Member	30-05-2019	The second secon	metrit - etairitaringit indicatasis tanam philipaninggy - <u>again aga</u> h
3	00008738	PARITOSH AGARWAL	Executive Director	Member	30-05-2019	The second secon	and stated a Martin of States of States and Associated States and
	and the second s	and the second s				The state of the s	The state of the s
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					Section 1 mm. Terror and repair to the Committee of Policy Section Section 5 Medical Section 10 Medical Sect	The first first opinion there is a significant open distribution of implication management.	n percentaga transis de como de como de como de de como con esta como con esta de como
_				The Control Co	and the second of the second approximation of the second o	W. Harrison, Applications, you find a production per grant communication and control of	ranti i juda rekiteji. I i juong sakki i dan i jejang jokali, parkan dalang jokalin
_		And the second s		The Committee of the Co	and the trade and the control communication and trade an	 Об 198. на Ангании, обексологиям възгледни бар, и же заверхадиц, бранийнадал цада. 	ستوسيون فواستوسر مراريعة أسور بواست
•	and the second s				THE STATEMENT OF THE BUTCHESTERN OF THE STATEMENT OF THE	and the second s	THE R. P. LEWIS CO., LANSING MICH. SHIPS AND ADDRESS.
0			Control of the second	The second section of the second seco	A Marie Lander College (A Marie College) (A Mari		Marie Marie Marie Marie Carre Sanathan and American Sanathan and American Sanathan S

			Whether the Risk	Management Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1 00	008738	PARITOSH AGARWAL	Executive Director	Chairperson	29-05-2015		
2 01	652449	PADMINI AGARWAL	Executive Director	Member	29-05-2015		The second section of the second seco
3 99	999999	SIDDHANT SHARMA	Member	Member	13-05-2017		
4 99	999999	R.L.Narayana	Member	Member	29-05-2015	A company of the control of the state of the	
5 99	999999	P.S.SUBRAMANYAM	Member	Member	29-05-2015		***************************************
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,					The second secon		
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9			, , , , , , , , , , , , , , , , , , , ,		**************************************	A 1 of State of Anniholds from the control of the c	n make shaper megalika namiti kabanda, majaranama pakumamania man
10	The second secon		and any proofing summaries distributed the first theoretic designation of problems of the full of south a second	A CONTRACTOR OF THE CONTRACTOR			

			Whether the Corporate Social Resp	onsibility Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00083972	R.SURENDER REDDY	Non-Executive - Independent Director	Chairperson	27-05-2014	, <u>4</u> k	
2	00008721	LN.AGARWAL	Executive Director	Member	27-05-2014	and the second of the second o	
3	00008738	PARITOSH AGARWAL	Executive Director	Member	27-05-2014	To diver the first the continue minima, and the section is parameters, at a dark subspace, and pro-subspace common analysis are the section of the section o	N. Sakar
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9		grants make a representative specific manner of final con- Staff reference amount obtains a man or substantial			The state of the s	The last a management of the control	
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Othe	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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2	·					
3			ali malakanina kanaman mangan kanalas sahi san dali san sa - o - o - o - o kanaman kana			
4					manufacture orders areas, somer rise, many successful areas, many successful areas, many successful areas.	
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y yr.		Ai	nnexure 1			
111.	Meeting of Board of Directors					
	Disclosure of notes on meeting of board of direc	tors explanatory	AMONYO	ies-		
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Atile Dialete					
1	· 15-09-2020			Yes	7	4
2	12-11-2020	57		Yes	ļ ·	4

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^{*} to be filled in only for the current quarter meetings

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				Annexure 1				
			iv.	Meeting of Committees				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	-			Disclosure o	of notes on meeting	of committees explanatory	46	errores
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Aviii Bajara				***************************************			
1	Audit Committee	15-09-2020				Yes	3	3
2	Audit Committee	12-11-2020	57			Yes	3	3

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^{*} to be filled in only for the current quarter meetings



	Annexure 1		
V	Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Disclosure of notes on rela	ted party transactions	AddiNotes
	Disclosure of notes of material transac	tion with related party	AddIvotes







	Annexure 1	
, ,	/l. Affirmations	
Sr	Subject Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes .
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes





#		Α	nnexure 1	
Sr		Subject	en de la companya de La companya de la co	Compliance status
1	Name of signatory	And the second s		E.V.S.V.SARMA
2	Designation	>	and a distribution of the second seco	Company Secretary and Compliance Officer



Name of signatory	E.V.S.V.SARMA
Designation of person	Company Secretary and Compliance Officer
Place	SECUNDERABAD

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